Area-Wide Soil Contamination Task Force Meeting

Thursday, April 24, 2003, 9:00 AM – 4:45 PM Wenatchee Red Lion Hotel, Cascade Room, 1225 N Wenatchee Ave., Wenatchee

9:00 – 9:15	Welcome, Introductions, and Agenda Review (15 minutes)	
9:15 – 9:45	Check in on Where We Are (30 minutes) Review the full scope of the draft Task Force recommendations to provide context for more detailed discussions throughout the day.	Supporting Materials: • Summary table of draft Task Force recommendations
9:45 – 10:15	Refinements to Text on Nature & Extent of Area-Wide Contamination (30 minutes) Review summary of changes to text made since the March Task Force meeting, and discuss whether any additional changes or refinements are needed before the public involvement process, or whether anything is missing.	Supporting Materials: • Draft Task Force report distributed 4/16
10:15 – 10:30	Break (15 minutes)	
10:30 – 11:15	Refinements to Text on Broad-based Education and Awareness Building and Scenario Specific Recommendations (45 minutes) Review summary of changes made since the March Task Force meeting to text on broad-based education and awareness building, child use areas, residential properties, and commercial properties, and discuss whether any additional changes or refinements are needed before the public involvement process, or whether anything is missing.	Supporting Materials: Draft Task Force report distributed 4/16
11:15 – 11:45	Vacant Land (30 minutes) Review key features of new text on vacant land, and discuss whether changes or refinements are needed before the public involvement process or whether anything is missing.	Supporting Materials: Draft Task Force report distributed 4/16
11:45 – 12:00	Opportunity for Public Comments (15 minutes)	
12:00 – 12:45	Lunch with Agency Update on Other Arsenic and Lead Activities (45 minutes) During lunch, each of the chartering agencies will provide an update on other efforts related to arsenic and lead.	Supporting Materials: • Handouts at the meeting
12:45 – 1:15	Real Estate Disclosure (30 minutes) Review key features of the proposed approach to real estate disclosure.	

1:15 – Progress on Alternative Pathway Through MTCA (1 hour 15 2:30 minutes)

- Review changes made to alternative pathway through MTCA to address concerns raised in March, including:
 - Refinement of approach to mapping / describing area-wide soil contamination areas with an emphasis on not listing individual properties.
 - Refinement of what it means to "go to cleanup land" with an emphasis on creating self-executing processes.
- Review examples of how the alternative pathway could play out at specific types of properties (e.g., at a residential property).

2:30 – Break (15 minutes) 2:45

2:45 – Initial Work on Cost Estimates and Funding Sources (45 3:30 minutes)

The institutional frameworks & funding subgroup will review initial work on estimating costs to implement Task Force recommendations and on identifying potential funding sources. Note that it is anticipated that work to refine the cost estimates and funding sources will continue during the public involvement period.

3:30 – Review of Upcoming Public Involvement Process and 4:00 Schedule (30 minutes)

The co-chairs will review and lead a Task Force discussion of the main features and schedule of the upcoming public involvement process, including when are where the meetings will be held. Task Force members will be asked to indicate which of the public meetings they may be able to attend.

4:00 - Communication Report and Forecast (15 minutes)

4:15 Discuss any press contacts or communication activities that have occurred since the March Task Force meeting and contacts or activities anticipated before the June meetings.

4:15 – Wrap up and Next Steps (15 minutes)

4:30

4:30 – Opportunity for Public Comments

4:45

4:45 Adjourn

Please note, all Area-Wide Soil Contamination Task Force meetings are open to the public and public comments are welcome. To respect the Task Force process and allow the Task Force to carry out its deliberations, people are asked to hold their questions and comments until the specific opportunities for public comment that are provided on the agenda. If needed, meetings will be extended to accommodate the number of commenters who wish to speak. Lunch will be provided for Task Force members. We regret that we cannot provide lunch for the public. Advance supporting materials are distributed approximately one week before the meeting.

Supporting Materials:

Draft Task Force report distributed 4/16

Supporting Materials:

 Handouts at the meeting

Supporting Materials:

- Draft "newsletter" and questionnaire for public outreach
- Handouts at the meeting